

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL WORK SESSION  
HELD ON WEDNESDAY FEBRUARY 8, 2017 AT 5:30 P.M. IN THE CITY  
COUNCIL CHAMBERS**

**MAYOR:** Tonita Gurulé-Girón

**COUNCILORS:** David A. Ulibarri Jr.  
Vince Howell  
Barbara A Casey  
David L. Romero - Absent

**ALSO PRESENT:** Richard Trujillo, City Manager  
Casandra Fresquez, City Clerk  
H. Chico Gallegos, City Attorney  
Juan Montano, Sergeant at Arms

**CALL TO ORDER**

**ROLL CALL**

Mayor Gurulé-Girón stated the Councilor Romero would not be in attendance as he was not feeling well.

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

Councilor Ulibarri Jr. asked for a moment of silence and thanked the Directors and their departments for their work and prays for the Governing body to stay united.

**APPROVAL OF AGENDA**

Councilor Howell made a motion to approve the agenda as presented. Councilor Casey seconded the motion.

Mayor Gurulé-Girón asked that a roll call be taken. Roll call was taken and reflected the following.



Vince Howell	Yes	David Ulibarri Jr.	Yes
Barbara Casey	Yes	David L. Romero	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

## **PUBLIC INPUT**

Arthur Ray Gallegos thanked the Governing Body for their forward approach to the Storrie Project agreement but feels the City should not enter into an agreement with the Storrie Project Water Users Association for water storage that will not be used. Mr. Gallegos advised he feels it is a ponzi scheme and money is transferring between hands.

Bob Wessely spoke to the Governing Body regarding shrinking water availability and with global temperatures raising there is less snow pack and more water evaporating before it can be used.

Wid Slick gave the Governing Body a final report for the Meadow City Music Festival. The festival utilized thirty music performances and other activities, four venues, eighteen volunteers and staff, twenty-three business sponsor, five non-profit organizations and lodgers' tax support. Mr. Slick advised hotel occupancy for the event was almost as high as the 4<sup>th</sup> of July; music was scheduled Thursday through Saturday nights and encouraged overnight stays. Mr. Slick gave an overview of the non-profits that benefited from involving themselves in the event.

## **DISCUSSION ITEMS**

### **1. Resolution #17-03 Budget Adjustment Resolution.**

Finance Director Gallegos advised the department is requesting increases to the FY2017 budgeted revenues, expenditures, transfers to and from within various funds. Finance Director Gallegos gave the Governing Body an overview of what line items would be affected by increases and transfers.

The Governing Body agreed to place the item as a consent agenda item.

### **2. Award request from bid #2017-13 for Cabin Site Tank inspection project to D&R Tank.**

Utilities Director Gilvarry advised the City of Las Vegas received funding from the Drinking Water Bureau in the amount of \$151,500 for inspection of the Cabin Site Tank. Bids were solicited and received a low bid from Lone Mountain Construction. Utilities Director Gilvarry advised the bid from Lone Mountain Construction was determined to be non-responsive by the City's procurement



officer. The department is requesting the bid be awarded to the next bidder which is D&R Tank.

Questions were asked if the department has worked with D&R Tank before.

Utilities Director Gilvarry advised they have worked with D&R Tank on several projects as they are the sub-contractor who provides the tanks, this is the first time they have responded directly to a bid and the department feels comfortable continuing to work with them.

The Governing Body agreed to place the item as a consent agenda item.

### 3. Bulk water purchase from Storrie Project Water Users Association.

Utilities Director Gilvarry advised the City entered into bulk water purchase agreement number 3162-16 with the Storrie Lake Project Users Association on February 29, 2016. The agreement outlines the purchase of 1,200 acre-feet of bulk water stored in Storrie reservoir at a cost of \$360,000.00 plus a \$1,203.29 for closing after December 2016. All permits and paperwork have been approved by the Office of the State Engineer. The purchase and closing must now be completed through bill of sale and closing statement by the City and the Storrie Project Water Users Association.

Questions were asked if the permits expired.

Utilities Director Gilvarry advised the permits will not expire until the City uses the twelve hundred acre feet. Utilities Director Gilvarry advised in the past there were lease agreements made and renewed for the agreed upon price at that time and on a few instances the City lost out on water due to not using it before the expiration of the lease.

Utilities Director Gilvarry advised this closing agreement is for the bulk water purchase only nothing more.

The Governing Body agreed to place the item as a consent agenda item.

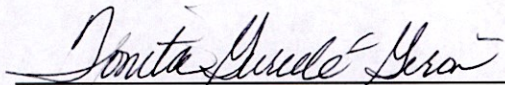
Councilor Casey made a motion to adjourn. Councilor Howell seconded.

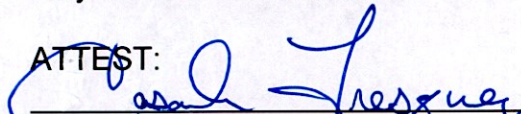
Mayor Gurulé-Girón asked that a roll call be taken. Roll call was taken and reflected the following.

David Ulibarri Jr.	Yes	Vince Howell	Yes
Barbara Casey	Yes	David L. Romeo	Absent

City Clerk Fresquez re-read the motion and advised the motion carried.

**ADJOURN**

  
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Mayor Tonita Gurule-Giroñ

ATTEST:   
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Casandra Fresquez, City Clerk